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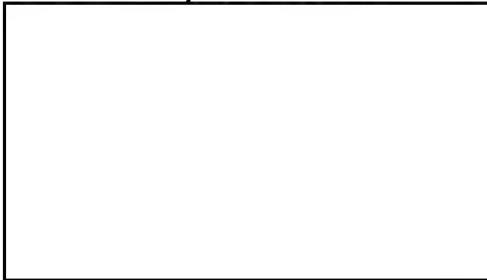
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CIA RETIREMENT BOARD MEETING

2:00 p. m., 11 May 1972

PRESENT: Mr. Harry B. Fisher

- Chairman
- DDS&T Member
- DDI Member
- DDP Member
- DDS Member
- Technical Advisor
- Recording Secretary
- Executive Secretary



GUEST:



1. The Board approved the minutes of the 13 April 1972 meeting as presented.

2. The Board considered the cases of 13 employees who had been nominated for designation as participants in the System, 11 requests for voluntary retirement and three recommendations for involuntary retirement. The Board took action as follows:

- a. Recommended designation as participants of the following named employees who have completed more than 15 years of Agency service:



- b. Recommended designation as participants of the following named employees who have completed more than 5 years of Agency service:



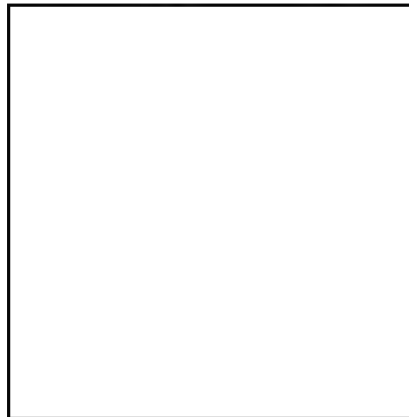
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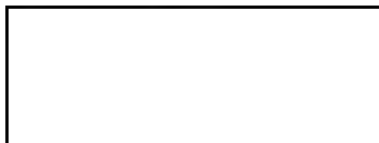
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- c. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following participants:




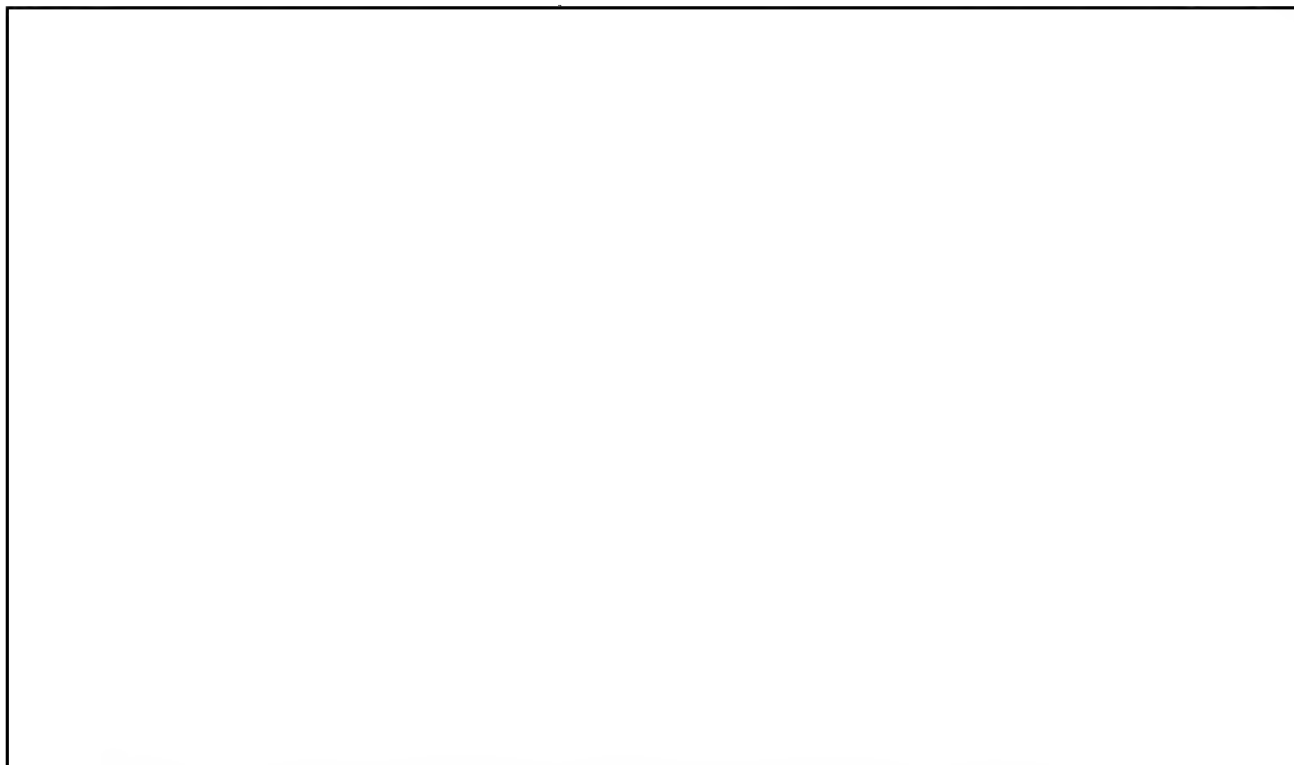
- 31 May 1972
- 2 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 4 October 1972

- d. Recommended approval of the recommendation for involuntary retirement, on the dates shown below, for the following participants:



- 30 June 1972
- 30 June 1972
- 23 June 1972

3. The Board tabled the case of Mr.  in order that he might be invited to appear before the Board at its next meeting.



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25X1A

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Board Recommendation:

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The Board concluded that the service performed by Mr. [ ] during this period was not qualifying under any of the provisions of HR [ ] The Board, therefore, recommended that Mr. [ ] NOT be approved for participation in CIARDS based partially on domestic qualifying service.

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9. The meeting adjourned at 3:35 p. m.

[ ]

25X1A

Executive Secretary

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